



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Howard Shook

Alfred Berry Jr.
(404) 330-6313
aberryjr@atlantaga.gov

Tuesday, April 30, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the City Utilities Committee was held on Tuesday, April 30, 2013, at 9:30 AM, in Committee Room 2. The following members were present:

B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember	Present	
Howard Shook	Chair	Present	
Natalyn Mosby Archibong	Vice Chair	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Clarence "C. T." Martin	Councilmember	Present	
Carla Smith	Councilmember, District 1	Present	
Aaron Watson	Councilmember, Post 2 –at-Large	Present	
Alfred Berry Jr.	Research & Policy Analyst	Present	
Dexter White	Commissioner	Present	
Cotena Alexander	Civil Engineer, Principal	Present	
Katrina Taylor-Parks	Deputy Chief of Staff	Present	
Maisha Land-Wood	Public Information Manager	Present	
Marc Goncher		Present	
Fredriecca Cooper	Secretary	Present	
Richard Mendoza	Commissioner of DPW	Present	
Rita Braswell	Financial Manager, Pr.	Present	
Roger Bhandari		Present	
Santana Kempson Wright		Present	

C. ADOPTION OF AGENDA- ADOPTED TO ADD AN ADDENDUM AGENDA

D. APPROVAL OF MINUTES - APPROVED

CONSENT

E. ORDINANCES FOR FIRST READING

- 13-O-1000 (1) - An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY2013 (Budget Water and Wastewater Renewal and Extension Fund) (5052) in the amount of \$555,000.00; to transfer funds from the General Reserve for appropriations and add to Appropriations for the Cathodic Protection Restoration Project and the Pipeyard Substation and Central Warehouse-Peyton Road; and for other purposes.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

Next: 5/14/2013 9:30 a.m.

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-O-1001 (2) - An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY2013 Budget (Water and Wastewater Renewal and Extension Fund) (5052), in the amount of \$31,087,385.00 to transfer funds from the General Reserve for Appropriations and add to appropriations for the Intrenchment Creek WRC Decommissioning - CSO Sludge Tank Cleaning Project and the Peachtree Creek Trunk Stabilization Project; and for other purposes.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

Next: 5/14/2013 9:30 a.m.

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-O-1002 (3) - An Ordinance by City Utilities Committee authorizing the Mayor to enter into an agreement for the construction of a street on abandoned right-of-way known as Gaither Circle; and for other purposes.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

Next: 5/14/2013 9:30 a.m.

MOVER: Howard Shook, Chair

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-O-1003 (4) - An Ordinance by City Utilities Committee Amending the 2013 (Intergovernmental Grant Fund) Budget, in the Department of Public Works, by Adding to Anticipations and Appropriations in the Amount of \$2,682,493.04 to Increase the Budget Amount Authorized by the Georgia Department of Transportation for the 2013 Local Maintenance Improvement Grant; and for Other Purposes.

ORDINANCES FOR FIRST READING (CONT'D)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

Next Next: 5/14/2013 9:30 a.m.

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

REGULAR

F. ORDINANCE FOR SECOND READING

(ID # 1950) (1) - 13-O-0427 (1) An Ordinance by Community Development/Human Resources Committee to Amend Section 15-09.004 of the Land Subdivision Ordinance for the Purpose of Defining Sanitary Sewer Connection Requirements for Land Subdivisions; and for Other Purposes.

RESULT: HELD IN COMMITTEE [UNANIMOUS]

MOVER: Howard Shook, Chair

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

G. RESOLUTIONS

(ID # 1723) (1) - A Resolution by Councilmember Howard Shook authorizing payment of stipulated penalties for the violation of CSO Fecal Coliform Operational Standards pursuant to the CSO Consent Decree, Civil Action File No. 1:95-Cv- 2550-TWT; to identify the source of funding; and for other purposes. (Held 4/30/13)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

(ID # 1704) (2) - A Resolution by Councilmember Keisha Lance Bottoms authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 12 with C.P. Richards Construction Company, Inc., for FC-4943A, Annual Contract to Construct Sidewalks, Driveways, Curbs, and Gutters, For Sidewalk Improvements on Barge Road from Campbellton Road to Fairburn Road and on Dodson Drive from Campbellton Road to Cascade Road in an amount not to exceed \$1,601,000.00; all contracted work to be charged to and paid from Various Fund, Department, Organization and Account Numbers; and for other purposes. (Held 4/30/13 for further review)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

RESOLUTIONS (CONT'D)

- 13-R-3003 (3) - An Amended Resolution by City Utilities Committee Authorizing Renewal No. 1 with Wade Coots Company, Inc. for FC- 5499, Annual Contract for Testing and Analysis of Large Water Meters, on Behalf of the Department of Watershed Management, in an Amount Not to Exceed (\$1,033,417.50); All Contracted Work Will be Charged to and Paid from Fund Department Organization and Account Number 5052 (Water and Wastewater Revenue and Extension Fund) 170202 (DWM Biosolids Treatment & Collections) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4330000 (Sewage Collection and Disposal) and Project Task Award Expenditure Organization Number 17100395 (J0803 Water Mains, Various Locations) Task (102) Award - 505221391 (Water and Wastewater Revenue and Extension Fund) 5414002 (Facilities Not Buildings-CIP) COA; and for Other Purposes.

RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3004 (4) - A Resolution by City Utilities Committee authorizing the Mayor, or his authorized designee, to execute a Memorandum of Understanding between the City of Hapeville and the City of Atlanta, as an Amendment to the Parties' 1979 Water Pollution Control Service Agreement, Related to Certain Operations and Maintenance Billing and Costs; and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3005 (5) - A Resolution by City Utilities Committee authorizing the Mayor, or his designee, to enter into Renewal Agreement Number 1 with Tag Grinding Services, Inc., for FC-5205, Yard Trimmings Diversion Program, on behalf of the Department of Public Works, in an amount not to exceed \$800,000.00; all contracted work to be charged to and paid from FDOA: 5401 (Solid Waste Services Revenue Fund) 130532 (DPW Yard Trimmings Processing) 5212001 (Consulting/Professional Services) 4585000 (Yard Trimming Collection Management); and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

RESOLUTIONS (CONT'D)

- 13-R-3006 (6) - A Resolution by City Utilities Committee authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 11 with C.P. Richards Construction Company, Inc., for FC-4943A, Annual Contract to Construct Sidewalks, Driveways, Curbs, and Gutters, to include additional Unit Price Line Items for Recycled Concrete, on behalf of the Department of Public Works; and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3007 (7) - A Resolution by City Utilities Committee Authorizing the Mayor, or His Designee, to Enter into Amendment Agreement Number 12 with Precision 2000, Inc., for FC-4943C, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, to Include Additional Unit Price Line Items for Recycled Concrete, on Behalf of the Department of Public Works; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3008 (8) - A Resolution by City Utilities Committee authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 16 with SD&C, Inc., for FC-4943D, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, to include additional Unit Price Line Items for Recycled Concrete, on behalf of the Department of Public Works; and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3009 (9) - A Resolution by City Utilities Committee authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 10 with Tople Construction, Inc., for FC-4943E, Annual Contract to Construct Sidewalks, Driveways, Curbs and Gutters, to include additional Unit Price Line Items for Recycled Concrete, on behalf of the Department of Public Works; and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3010 (10) - A Resolution by City Utilities Committee authorizing the Mayor, or his designee, to issue a Task Order to Brown and Caldwell/Delon Hampton & Associates, Chartered, a Joint Venture, for FC-4906D, Architectural, Engineering, and Design Services, for Design Services for the SR154/Memorial Drive Corridor Project, on behalf of the Department of Public Works in an amount not to exceed \$437,350.00, on behalf of the Department of Public Works; all contracted work will be charged to and paid from Various Fund, Department, Organization, and Account Numbers; and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3011 (11) - A Resolution by City Utilities Committee authorizing the Mayor, or his designee, to enter into the Appropriate Contractual Agreement with SD&C, Inc., for FC-5820, Ansley Park Pedestrian & Streetscape Project, Project Number CSTE-0006-00(572), P.I. Number 0006572, on behalf of the Department of Public Works, in an amount not to exceed \$1,057,815.00; all contracted work to be charged to and paid from Various Fund, Department, Organization and Account Numbers; and for other purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3012 (12) - A Resolution by City Utilities Committee authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 2 with Thorpe Building Services, Inc., for FC-4843, Annual Contract for Security Guard Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,231,063.56; to amend the Scope of Services to add the Department of Public Works to the Contract; all contracted work to be charged to and paid from Various Fund, Department, Organization, and Account Numbers; and for other purposes.

RESULT: HELD IN COMMITTEE [UNANIMOUS]

MOVER: Howard Shook, Chair

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- 13-R-3013 (13) - A Resolution by City Utilities Committee Authorizing the Mayor, or His Designee, to Enter into the Appropriate Contractual Agreement with Precision 2000, Inc., for FC-5839, Southwest Atlanta Sidewalk Project, Project Number CSCMQ-0006-00(822), P.I. Number 0006822, on Behalf of the Department of Public Works, in an Amount Not to Exceed \$1,023,120.00; All Contracted Work to be Charged to and Paid from Various Fund, Department, Organization and Account Numbers; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

H. LEGISLATION NOT ON THE AGENDA

RESOLUTION

13-R-3099 (1) - A Resolution authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with Tabernacle Group, LLC, Owner of Real Property located at 168 Luckie Street, NW Atlanta, Georgia, for the purpose of permitting the temporary installation of a Ferris Wheel which will partially extend into the public right-of-way for approximately 23.29 feet on Luckie Street and 23.44 feet on Nassau Street, respectively; and for other purposes. (Held 4/30/13 for further review)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

ORDINANCES FOR FIRST READING

13-O-1021 (1) - An Ordinance by City Utilities Committee to Amend Various Sections of Chapter 74, Article VI, Flood Area Regulations of the City of Atlanta Code of Ordinances for the Purpose of Complying with the Conditions to Participate in the National Flood Insurance Program as Required by the Federal Emergency Management Agency; to Permit Construction and Land Development in Historically Modified Floodplains Under Appropriate Conditions; to Continue to Prohibit Certain Development in Traditional Floodplains; and for Other Purposes.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

MOVER: Howard Shook, Chair

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

13-O-1022 (2) - An Ordinance by City Utilities Committee authorizing the acceptance of a Non-Exclusive Water Utility Easement and a Sewer Utility Easement with Encroachments from the State of Georgia, by and through Its Georgia State Properties Commission, in connection with the relocation of a certain public sewer line for the College Football Hall of Fame Project; authorizing the abandonment of the existing sewer line at Such time as the relocated sewer line is accepted by the City; authorizing the Mayor or his designee to execute all appropriate documents for said Easements, Encroachments and Abandonments; and for other purposes.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
MOVER: Howard Shook, Chair
AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

I. PAPERS HELD IN COMMITTEE

- (ID # 1740) (1) - 10-O-1058 An Amended Ordinance by City Utilities Committee to Amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances for the Department of Watershed Management Bureau of Drinking Water to Adjust Meter Hydrant Service and Installation Fees; and for Other Purposes. (Amended and Held 7/13/10) (Public Hearing Held 9/21/10)
- (ID # 1747) (2) - 10-O-1059 A Substitute Ordinance by City Utilities Committee to Amend Section 173 (Charges for Sewers Laid by Developer for Use of Development), Division 2 (Assessments), Chapter 154 (Utilities), Article IV (Sewer Construction and Assessments), of the City of Atlanta Code of Ordinances to Increase Certain Fees and Impose New Fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and Other Services; to Create a New Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to Impose a New Fee for Plan Review Related to Riparian Buffer Authorized Encroachment Applications; to Create a New Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to Impose a New Fee for Plan Review Related to Post Development Stormwater Management; to Create a New Section 208 (Fees), Article VI (Flood Area Regulations) Chapter 74 (Environment) to Impose a New Fee for Plan Review Related to Flood Plain Management; to Create a New Section 406 (Fees), Article VIII (Wetland Protection Regulations) Chapter 74 (Environment) to Impose a New Fee for Plan Review Related to Wetlands Protection; and for Other Purposes. (Held 6/29/10 for a Public Hearing) (Substituted and Held 9/14/10) (Public Hearing Held 9/21/10)
- (ID # 1751) (3) - 10-O-1688 An Ordinance by Councilmembers Ivory L. Young, Jr. and Michael J. Bond, Authorizing the Mayor or His Designee to Abandon the Portion of James P. Brawley Drive, SW Located Between Beckwith and Martin Luther King, Jr. Drive, SW on the East and Located Between Mitchell Street, SW and Beckwith Street, SW on the West and Being More Specifically Described in Exhibit "A" and More Completely Described in Exhibit "B" Lying and Being in Land Lot 109 of the 14Th District, Fulton County, Georgia; to Abandon the Portion of Mitchell Street, SW Between James P. Brawley Drive, SW and Paschal Boulevard, SW as Marked on Exhibit "A" and More Completely Described in Exhibit "C"; to Abandon Student Nonviolent Coordinating Committee ("SNCC") Way, SW Between 399.76' South of Mitchell Street, SW and Beckwith Street, SW on the West Side and Between Mitchell Street, SW and Beckwith Street, SW on the West Side as Marked on Exhibit "A" and More Completely Described in Exhibit "D"; and for Other Purposes. (To be Advertised for a Public Hearing) (Held 9/14/10 for Further Discussions and a Public Hearing)

PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1752) (4) - 11-O-0080 An Ordinance by Councilmember Kwanza Hall Authorizing the Mayor or His Designee to Impose a Moratorium on Street Name Changes for Six (6) Months; and for Other Purposes. (Held 1/14/11 at the Request of the Author)
- (ID # 1756) (5) - 11-R-0088 A Resolution by Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson, Ivory L. Young, Jr. and Cleta Winslow Authorizing the Mayor or His Designee to Enter into an Agreement Between the City of Atlanta and the Urban Villa Neighborhood Association Allowing the Installation of a Neighborhood Sign Within a Certain Right-Of-Way; and for Other Purposes. (Held 1/14/11 for Further Review)
- (ID # 1758) (6) - 11-O-0108 An Ordinance by Councilmember Michael J. Bond to Designate the Intersection of Atlanta Student Boulevard, SW and Walnut Street, SW, Flipper Temple AME Square; and for Other Purposes. (To be Advertised for a Public Hearing) (Held 2/1/11 for Further Discussion)
- (ID # 1759) (7) - 12-R-0376 A Resolution by City Utilities Committee Authorizing the Initiation of the Process of Renaming that Portion of Greenbriar Parkway Between Barge Road to the West and the Intersection of Greenbriar Parkway and Continental Colony Parkway to the East to Tyler Perry Way by and through Actions of the Commissioner of Department of Public Works or His Designee; and for Other Purposes. (Held 3/13/12 for Further Review)
- (ID # 1764) (8) - 12-O-0563 An Ordinance by City Utilities Committee to Amend Article V of Chapter 154 of the Atlanta City Code Entitled "Sewerage Disposal" (§154-196 Et Seq.); to Address Findings of a Pretreatment Compliance Audit Conducted by the United States Environmental Protection Agency; and for Other Purposes. (Held 5/15/12 for Further Review)
- (ID # 1770) (9) - 12-R-1646 A Resolution by City Utilities Committee Authorizing the Mayor to Enter into an Agreement with Site Engineering, Inc., for FC-6034, Water Distribution System Improvements – Southwest Area, on Behalf of the Department of Watershed Management, in an Amount Not to Exceed \$2,762,667.50; All Contracted Work Will be Charged to and Paid from the Listed Fund, Department Organization and Account Numbers; and for Other Purposes. (Held 11/27/12 at the Request of the Department)

PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1773) (10) 13-O-0119 A Substitute Ordinance by City Utilities Committee Amending Chapter 154 of the City of Atlanta Code of Ordinances for the Purpose of Establishing the City of Atlanta Care and Conserve Grant Program, Together with Applicable Provisions Governing the Program; Authorizing the Use of Certain Water and Sewer Revenues for the Purpose of Funding the Care and Conserve Program; and for Other Purposes. (Substituted and Held 2/12/13 for Further Review)

RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]

MOVER: Aaron Watson, Councilmember, Post 2 –at-Large

AYES: Wan, Shook, Archibong, Adrean, Martin, Smith, Watson

- (ID # 1776) (11) 13-R-0512 Resolution by Councilmember H. Lamar Willis Authorizing the Mayor or His Designee to Execute a Facilities Relocation Agreement with Georgia Power Company to Relocate Its Facilities in Conflict with Construction of Atlanta Streetcar Project; and for Other Purposes. (Held 3/12/13 for Further Review)

- (ID # 1778) (12) 13-O-0514 An Ordinance by Councilmember H. L. Willis Authorizing the Mayor or His Designee to Abandon Honeysuckle Lane, SW Located Between Campbellton Road, SW and Plaza Lane, SW Consisting of Approximately 1.084 Acres and a Portion of Plaza Lane, SW Between Myrtle Drive, SW Continuing in an Eastward Direction for Approximately 390.90 Feet to the Property Line of Harmony Plaza Apartments Consisting of Approximately 0.916 Acre and Being More Specifically Described in the Attached Exhibits “A” and “B”, Lying and Being in the Land Lots 167 and 168 of the 14Th District, Fulton County, Georgia; to Waive the Provisions of Section 138-9(K) of the City of Atlanta Code of Ordinances; and for Other Purposes. (Public Hearing Held 3/26/13) (Held 3/26/13 for Further Review)

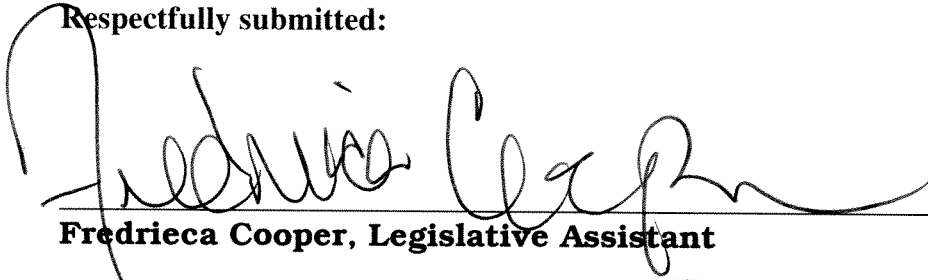
J. REQUESTED ITEMS

1. Councilmember Adrean requested that metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. The Sidewalk Task Force met Tuesday, April 16, 2013 from 5:30 to 7:00 p.m. in Committee Room #2. The next will be held Tuesday, May 21, 2013 a 5:30 to 7:00 p.m. in Committee Room #2.
3. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.

4. A report on the Safety Program in the Department of Watershed Management:
 - a. What the City has paid so far in claims?
 - b. How many cameras have been purchased?
 - c. A report on the City of Atlanta purchases/investments for the past five (5) years on safety concerns.
 - d. What are the present and future plans?
5. Councilmember Adrean requested a report on fines for spills in 2011 and 2012, by the next Committee meeting, 11/13/12. (12-R-1501)
6. Councilmember Martin made a request to the CFO, Jim Beard to provide a list of excess Bond Project Funds.
7. Councilmember Wan made a request to Commissioner Macrina to provide a copy of the consultant report on the stormwater inventory to be completed in 3 months.
8. Councilmember Shook made a request to the Departments of Watershed Management and Public Works to make Quarterly Status Reports to the City Utilities Committee on the Audit Reports' Recommendations.
9. Councilmember Wan made a request to the Law Department to provide clarification of the language contained in Section 138-9 (k)(2) of the City of Atlanta Code of Ordinances.
10. Councilmember Shook requested the operator/owner of the Ferris Wheel at 168 Luckie to come to the next City Utilities Committee.
11. Councilmemeber Shook suggested that there be protective language included in the agreement requiring 24 hours security at the site.

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:03 a.m.

Respectfully submitted:



Fredriecca Cooper, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable Howard Shook, Chair